

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101364

Entity Name: CMS BUILDERS, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

101 NW 36TH STREET
OKEECHOBEE, FL 34972

New Principal Place of Business:

119 NW 36TH STREET
OKEECHOBEE, FL 34972

Current Mailing Address:

101 NW 36TH STREET
OKEECHOBEE, FL 34972

New Mailing Address:

119 NW 36TH STREET
OKEECHOBEE, FL 34972

FEI Number: 65-0965536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCRUGGS, CHRIS
Address: 181 S.W.20TH TERRACE
City-St-Zip: OKEECHOBEE, FL 34974

Title: V (X) Delete
Name: JACKSON, SARA L
Address: 2108 CENTER STREET
City-St-Zip: OKEECHOBEE, FL 34974

Title: T (X) Delete
Name: JACKSON, KENNETH G
Address: 2108 CENTER STREET
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDVT (X) Change () Addition
Name: SCRUGGS, CHRIS
Address: 181 S.W.20TH TERRACE
City-St-Zip: OKEECHOBEE, FL 34974

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRIS SCRUGGS

PD

05/01/2008

Electronic Signature of Signing Officer or Director

Date